

***Lafayette County Commission On Aging Advisory Committee
Board Meeting Minutes
Monday, September 16, 2013***

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

Advisory Committee members present: John Bartels, Mary Jo Finkenbinder, Carol Korn, Chris Parkinson, Vicki Whitford, Leon Wolfe (Leean White was absent)

LCHS staff present: Kate Chambers, Kristine Brunkow, Kay Bliss

Others present:

I. CALL TO ORDER

- A. The meeting was called to order by Leon Wolfe at 1:00 p.m. The meeting was properly posted at the Courthouse, City Library, Lafayette County Human Services and e-mailed to The Republican Journal.
- B. Motion by Carol Korn, second by Chris Parkinson to approve the agenda as posted; carried.
- C. Motion by Mary Jo Finkenbinder, second by Chris Parkinson to approve the minutes of the July 15, 2013 meeting as printed; carried.

II. PUBLIC COMMENTS

- A. No public comments were submitted.

III. INTRODUCTION-Kay Bliss was introduced as the new Elder Benefit Specialist.

IV. MONTHLY REPORTS

- A. **Driver Escort**-The month of June had 10 drivers for a total of \$1,164.77. The month of July has 9 drivers for a total of \$621.46.
- B. **Transportation**-The month of June had 8 shopping trips and the month of July had 8 shopping trips. Trips included the Timber Lake Playhouse and rides to the Lafayette County Fair for residents of the Manor and Sienna Crest.

June and July repairs to the buses was due to the State Patrol Inspection: four new tires, repair step door; cabin air condenser; rear wheel bearings; calipers; repair cracked windshield and replace two fan switches.
- C. **Home Chore Program**-There was 21 clients served in June and July.
- D. **Upper Horizon Newsletter**-The cost for the June newsletter was \$426.10 and for the July newsletter was also \$426.10.

- E. **Alzheimer & Dementia Alliance**-The month of June had \$2,200.00 in disbursements and the month of July had disbursements in the amount of \$4,468.15 for Alzheimer & Dementia Respite, Personal Care and Supportive Services.

- F. **Lafayette County Nurses**-No invoices were received for June and July.

Medical Alerts-The cost for medical alerts for June was \$569.00 and for July was \$569.00.

- G. **ADRC**

Elder Benefit Specialist-The EBS worked with 62 individuals in the areas of Legal/Benefit Assistance. The monetary impact benefits were \$74,121.00.

Disability Benefit Specialist-The DBS worked with 40 individuals in the areas of Medicaid and SSI/SSDI eligibility. The monetary impact benefits were \$174,977.00.

Information & Assistance-There were 145 contacts for June and July in the area of abuse and neglect, assistive technology, education, housing, in-home services, legal services and public benefits.

- H. Motion by Vicki Whitford, second by John Bartels to approve the Monthly Reports as presented; carried.

- IV. **SUN PROGRAM REPORT**-Leon Wolfe indicated the SUN Program requested an increase of \$13,000 for their program from Lafayette County. The Finance Committee approved \$5,000 out of the \$13,000 requested. Mr. Wolfe stated the program may need to close some meal sites in order to come in budget.

- VI. **COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN 2014-2019**-Ms. Chambers reported Lafayette County will be working cooperatively to complete a new Coordinated Public Transit-Human Services Transportation Plan for 2014-2019. LCHS is working with Southwestern WI Regional Planning Commission to complete the plan. There was a meeting on June 4th at Bridges Restaurant in Darlington in which 18 participants attended to discuss concerns on transportation. The SWTT Coordination Plan was discussed with the committee. The regional and local goals were distributed and discussed.

Motion by Carol Korn; second by John Bartels to move the plan to the State; motion carried.

- V. **DIRECTOR'S REPORT**


- A. **New Busses**-Ms. Chambers reported the large bus has been delivered to Dodgeville and is scheduled to be picked up on September 20th. The medium bus had a broken window and had to be sent back to Minnesota for repair; but should be delivered in a week or so. Ms. Chambers stated the State Patrol will have to inspect the busses before LCHS can take possession. SWCAP would like to have a press conference regarding the new busses. Ms. Chambers is still looking into storage for the new busses. The Wiegel shed would cost \$175.00 per month per bus to rent.


Ms. Chambers stated that two of the older busses will be sold by E&H.

- B. MTM, Inc. took over for LogistiCare on August 16, 2013. They service 28 states and have 6 call centers. MTM contacted Lafayette County to be a provider. The reservation line, "Where's My Ride", and facility line will remain the same as LogistiCare. The same guidelines will be followed that LogistiCare had. Some Counties in the State are having issues with MTM. At this time, Lafayette County has not reported any issues. The ADRC will continue to monitor this.
- C. 2013-2014 State Pharmacy Assistance Program (SPAP) contract has been received. The funds will supplement the EBS position (\$3,275.00).
- D. Stepping On-Falls Prevention class recently ended in Shullsburg with 11 participants completed.
- E. Title III-Older Americans Act Funding will be cutting approximately \$3000 from the previous year contribution.
- F. Forklore Village-Delicious Driftless Fare will be held on October 5, 2013 from noon-6 p.m. at the Folklore Village in Dodgeville, WI. This event is sponsored by the Southwestern Wisconsin Regional Planning Commission .
- G. MIPPA Grant-Ms. Chambers completed the grant request for \$3000. The grant will help with marketing for the Medicare Part B program.
- H. Regional Enrollment Network (REN) Ms. Chambers explained the RENs will be comprised of various community partners, health care providers, income maintenance consortia, managed care entities, and other key stakeholders. These RENs will be developed at the local level and may be different from each other depending on the needs of the local region.

VI. ADJOURN

- A. The next meeting was set for **Wednesday, November 13, 2013 at 1:15 p.m.** A Public Hearing for the 85.21 Transportation Plan will be held at 1:00 p.m. on the same day.
- B. The meeting was adjourned by Chair Leon Wolfe at 2:10 p.m.

Reviewed by  11-13-13
Kate Chambers, Aging Director Date

Approved by  11-14-13
Leon Wolfe, Chair Date